

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, August 21, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill (arrived at 6:34 PM), Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: Police Chief Wayne Nehring, Fire Chief Tom Larson, Library Director Rosemary Kilbridge, Water Supervisor Rory Olson, Fire Inspector Chuck Goettl, City Planner Jayson Smith, City Inspector Paul Lasiewicz, Public Works Director/City Engineer Rick Rubenzer, Interim City Administrator Bill Forrest.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the regular council meeting of August 7. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Rick Flynn, 1304 Perry Street, Chippewa Falls, congratulated the Council and Street Department for the great paving job at Flag Hill in Irvine Park. During 2008 budget discussions, he would like to see 5 part-time police officers to help supplement the full-time officers and would also like to see the Fire Chief returned to full-time status.

PUBLIC HEARINGS

(a) Mayor Hedrington opened a public hearing at 6:32 PM regarding the granting of a Special Use Permit for a teen center (Teen Crossing, Inc.) on Parcel #4615 in the 1000 block of Coleman Street across from the Chippewa Falls Senior High School. Deb Braden, 1003 Mansfield Street, and Lora Allen, 951 Mansfield Street, spoke against the teen center's location and believe it will create further traffic congestion and reduce property values. Council President Hoekstra suggested the Council hear from the persons interested in starting the Center as they might answer some of the concerns of the public present. Angie Murphy, 7427 124th Street, Chippewa Falls, moved here 4 years ago and her 15-year-old daughter did not transition well. She is hoping to bring kids together through recreation as well as provide trained counseling support for kids with issues stemming from situations such as divorce or substance abuse. Steven Frank, 1018 Mansfield Street, Mary Ann King, 1050 W. Spruce Street, Judy Rowe, 740 Coleman Street, Michelle Gardow, 1025 Mansfield Street, and Matt Amundson, 923 Mansfield Street, commented they are not against the concept of the teen center, however, feel the proposed location will create further traffic issues and lower property values. They also feel other issues will be created if there is not enough supervision or counselors available to monitor the children's activities. Pastor Jim Woldhius stated the intention is not to draw children from outside the area but to concentrate on children who would already be near or at the school. No one else spoke for or against and Mayor Hedrington closed the public hearing at 6:50 PM.

COMMUNICATIONS

None

REPORTS

(a) **Motion by Hoffman/Doughty, all present voting aye**, to approve the minutes of the Plan Commission meeting of August 13. **Motion carried.**

(b) **Motion by Hoekstra/Hoffman** to approve the minutes of the Board of Public Works meeting of August 13. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

(a) **Motion by Covill/Dachel, all present voting aye**, to approve the Operator (Bartender) License applications as recommended by the Police Department. **Motion carried.**

(b) **Motion by Hoffman/Covill, all present voting aye**, to approve the Street Use Permit Application of Brian Collicott, Chippewa Falls High School Marching Band, for "Music Along the Chippewa" on October 13. **Motion carried.**

(c) **Motion by Covill/Dachel, all present voting aye**, to approve the Application of McDonell Athletic Booster Club Temporary Class "B"/"Class B" Retailer's license for October 6-7. **Motion carried.**

PETITIONS

(a) The Petition for Direct Annexation by Unanimous Approval Pursuant to Section 66.0217(2), Wisconsin Statutes signed by Bruce C. Hayhoe, Sr. and Glenna Hayhoe for approximately 3.22 acres currently located in the Town of Eagle Point was presented at this time for information only. The Plan Commission will address this matter at their September 10th meeting.

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Hoekstra/Doughty, all present voting aye**, to appoint Connie Russell to the Chippewa Falls Library Board. **Motion carried.**

(b) **Motion by Hoffman/Dachel, all present voting aye**, to re-appoint Linda Nebelsiek to the Chippewa Falls Library Board. **Motion carried.**

MAYOR'S REPORT

(a) Mayor Hedrington thanked Premium Waters for their dedication and commitment to the community and all others who made Pure Water Days a success.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hoffman/Hoekstra** to approve the minutes of the Cable Board Advisory Meeting of August 11. **After a roll call vote, said motion passed unanimously.**

(b) **Motion by Doughty/Hoffman, all present voting aye**, to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy and Administration meeting of August 9. **Motion carried.**

(c) **Motion by Dachel/Hoekstra, all present voting aye**, to approve the minutes of the Committee No. 3, Transportation, Construction, Public Safety and Traffic meeting of August 13. **Motion carried.**

(d) The minutes of the Park Board meeting of August 14 were presented.

(e) The minutes of the Library Board meeting of August 15 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) **Motion by Hoekstra/Doughty** to approve **Ordinance 2007-20 Entitled:** An Ordinance Granting a Special Use Permit to Construct and Operate a Teen Center (Teen Crossing, Inc.) (On Parcel #4615 in the 1000 Block of Coleman Street). **Said motion passed after the following roll call vote: Aye – Hoekstra, Doughty, Covill, Anderl, Hull, Hoffman; Nay – Dachel.**

(b) The First Reading of **Ordinance 2007-21 Entitled:** An Ordinance Amending the Office of the City Administrator Code Section, Section 1.32 of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Hoffman/Hull, all present voting aye,** to approve the Extended Contract for Regional Hazardous Material Response Team Services for the period of July 1, 2007 through June 30, 2009 and authorize the Mayor to execute said Contract. **Motion carried.**

(b) **Motion by Hoffman/Doughty** to approve the Labor Agreement Between the City of Chippewa Falls and Chippewa Falls Professional Police Association for the period of September 1, 2007 through August 31, 2010. **After a roll call vote, said motion passed unanimously.**

(c) **Motion by Hoekstra/Doughty** to approve the labor Agreement Between the City of Chippewa Falls and Chippewa Falls International Association of Fire Fighters Local 1816. **After a roll call vote, said motion passed unanimously.**

(d) The Council discussed whether or not to reschedule the regular council meeting of September 4. No motion made.

(e) **Motion by Hoffman/Dachel, all present voting aye,** to amend the legal description of Lot 42, 4th Riverside Industrial Park and closing documents for pending sale to WOW Logistics and authorize removal of recent refuse left on Lots 41 and 42. **Motion carried.**

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Hoffman/Doughty** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED AND HANDWRITTEN CLAIMS	\$441,729.80
PUBLIC UTILITIES	\$236,974.52

CLOSED SESSION (7:21 PM)

Motion by Doughty/Hoffman, all present voting aye, to go into closed session under 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to consider: **A. Negotiating for purchase of real estate owned by Northern Oil Company; and B. Consider negotiating amendment to offer to purchase agreement with Capstar Partners;** and to allow the City Attorney, City Planner, Interim City Administrator, and City Clerk to remain for this closed session.

These matters were discussed.

Motion by Covill/Hoekstra, all present voting aye, to return to open session. **Motion carried.**

ADJOURNMENT

(a) Motion by Hoffman/Covill, all present voting aye, to adjourn at 7:55 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk